

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076130

FILED
Feb 18, 2011
Secretary of State

Entity Name: BELLA PALMETTO BAY, LLC

Current Principal Place of Business:

8530 S.W. 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8530 S.W. 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-3284951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, VICTOR
8530 S.W. 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, DAVID
Address: 8530 S.W. 124TH AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: BROWN, VICTOR
Address: 8530 S.W. 124TH AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR BROWN

MGRM

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date